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11111013

(TA)

DUQUE Deletions

3rd Agency

- (NS-1/19/68-Secret)

(NS file # CO 105.3-c (Wash, D.C))

- Polygraph reports

- FBI Extract

30 March 61

105-2855 Miami.

Subj unknown

- FBI 11/18/61

Re: Rolando Arcadio Masferrer Ropas.
File # 2-156 (Miami)

- FBI Atty General Dept of Justice

10/9/61

"Cuban Anti Com. Army,
Dr. Orlando Bosch, etc."

- FBI - 10/4/61

Re: Anti-Fidel Castro activities

No file #

60033670

FBI 10/2/61

Re: Ejercito Cubano Anti-Comunista.

No file #

- FBI 5/31/78 Re: Ovidio Edmundo Ramon Kata Acosta

105-11049

~~SECRET~~

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FBI 7/10

10145-10328

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~~CRYPTS~~

AM FAUNA - 1

AM CUSP - 1

AM BOA - 1

LITAU - 5

AMDIP - 3

- FBI - 1/8/62; Cuban Anti-
Comm. Army. # 2-323 (Miami)

- FBI - 7/10/62 - Cuban Anti-Com. Army # 2-323 (Miami)

- FBI - 9/2/61

Re: UNK subs, Area Joe Cardosa, etc
FBI file# None given (Detroit)

- FBI 12/16/65 "Cuban Anti Com. Army"
2-323 (Miami)

- FBI 3/22/65 Re: "Cub. Anti Com Army"
none given - Chicago.

- FBI 8/16/63 Robt Stanley Ray, Guillermo Roman
Collado, Evelio Dugue (Miami)

- FBI 7/31/63
Cuban Anti. Com. Army # 2-323 (Miami)

~~FBI~~ 7/10/63 Robt Stanley, Alex Guillermo Roman
Collado; Evelio Dugue.
105-59677 (NY)

- FBI 4/2/63 Anti-Castro activities.
NT file # Wash, DC

- FBI 1/8/63 Re: Robert S. Ray.
File # None given Boston

- FBI ca 6/22/1962) Re: ECA # 105-1031 (Tampa)

MS Hollingsworth

426-5641

8/1/78 - 8/3/78

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Evelio Duque Díaz

(1)

DCD Documents

1111015

- 00 A(S) 3, 271, 327
24 June 63 & earlier

Events leading to escape from Cuba as stowaway
on U.S. barge from Guantanamo

~~SECRET~~
Source - Cuban Nati 4 12 807-081

Joined group under ^{of about 300 men} Duque's command 1 Sept 60
in Las Villas.

Did missions all over Cuba for them.

Sneaked into Guantanamo Oct 63

~~sneaked into Guantanamo Base in 1961~~

Given job a clerk; then w/ civilian
construction company on base - Sloane
Construction of Greenville, S.C.

Stowed away aboard barge to Fla.

- Memo - 00A-3189455 6/15/61
& of visit to Evelio Duque

5 June 61 Duque, and two others brought to US.
in a fishing launch. Interviewed in
Miami. Determined individual probably is
Duque.

0003672

- Letter - 00-E-3192054 7/15/61

To Paul Bethel, USIA ofcs. from Capt Edwin P.
Reilly

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2

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apparently writing on behalf of Dugue
that Dugue desired by former Batista official
Marcelino Garcia Jimenez to make
public declarations.

Dugue known in Miami as Luis Martin
Accompanying

- memo COA(S) New Orleans 3187756

Rept #8346, 24 May 1961

Interview of Father Mario Borgonova,
Roman Catholic Priest of Dugue's group.

Father Viera told Father Hand that in early April 1961 a U.S. Agent dropped by parachute near Camaguey. Claimed extensive sabotage plans. Had meeting April 8 w/ 19 underground leaders. Militiamen arrived - Eight armed U.S. agent killed; Cuban named Caballero wounded; 17 men captured. Had believed invasion was to take place April 28, 1961. First heard about it through Miami radio April 17. Father Hand using name "Father Modesto"

0603873

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- ^{Folder} Loose Documents - nothing 11111017 3
- ^{Folder} C - 93143
- 7/26/62 Secret cancellation to division
File on Duque cancelled for failure to
submit PRO-II POA expired 4/15/62
- Memo 11/10/62 to Chief CIOA
from DDS(COS)
Re: C-93143
248960

POA - possible use for support of Ph
Operations under Project JUATE by WH/4.

- PRO -

UUU3674

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(4)

VOL. I
201-302008

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- Telex 4/20/61 IN 4654
3 persons from AMDIP/3 group
among crew of "Barefoot" -
reconnaissance boat
- Telex 4/19/61 IN 4533
Reports great activity among militia -
1 group of 200 men under Capt.
Lugo(?) has risen up.
- Telex 4/15/61 IN 3470
Re: letter from Duque in Cuba to
Miro Cardona in support of
unity group.
- UUU3675
- Telex 4/14/61 IN 3437
re: Fighting in Escambray
AMDIP/3 said to expect
drop, ^{so} Osvaldo Ramirez,
Lt. Carbonell, Maximo
Hernandez & Ricardo Rodriguez ("Perey")
Ramirez tried to intercept
had group of 300 men.
Forced to disperse as 30,000
militia moved into area.
Rev'd aid from AMDIP/3 organized

351-5848
[REDACTED]

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(3)

Anovlarco Cuello

- Telex 4/9/61 OUT 5476
Dugue should seek official asylum.
- Telex 4/9/61 IN 2568
Dugue guest at Colombian embassy.
- Telex 4/3/61 IN 1478
AMDRB reports Osvaldo Ramirez has taken refuge in the Venezuelan embassy in Havana.
- Telex 3/26/61 IN 25200
Re: collapse of counterrevolutionary force - because of lack of material support rather than the extent of vigor of the Castro offensive.
CR's lacked both arms & food; constantly on the defensive. Efforts to supply CR's by air almost totally unsuccessful w/ amount delivered falling into hands of Castro. Also almost total lack of communications among groups.

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(6)

- 18 Feb 61 Biography Secret ^{memo} ^{Note: candidate} for Revolu. Inst.

After overthrow of Batista worked for agrarian reform in the Sancti Spiritus region before defecting from Castro's regime and going up into Escambray hills to conduct guerilla warfare against G.A.

Reptdly recd small arms drop supplied by Manuel de Varona y Laredo in October and November 1960 - of 60 submachine guns each. Forces - 400 men of total of 2000 operating in Escambrays - Reptd to be independent leader

- Telex 1/31/61 IN 38490

indicates Dugue - largest of groups operating in Sierra Escambray.
w/ 300 to 400 men.

also ~~working~~ of Osvaldo Tamírez has group; Adiel Montiel (Dugue's wife) & Joaquín Lembiére has group.

Castro's militiamen in need of food.

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- Telex 1/2/60 IN 36455

Panque aka "Diego" leaving Nov 1 ~~as~~ on



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⑦

yacht "Trudy Lee": purchased by Dr. Orlando Sosa

- Telex 10/29/60 IN 34958.

Note on telex "Just The Dugue whom AMHAWK is in indirect contact with"

- Telex 10/18/60 IN 24440

AMHAWK interested mounting Ph OPS as political favor, - Using Sosa as 2 approaches to Enzel. So:

On Oct 4 Sosa asked Burton arrange meeting w/ Enzel at which Sosa stated AMHAWK desires Enzel mount Oriente OP utilizing Fernandez ops ref. A & AMNORD. stressed "OPS security," angle which includes cutting out all AMIRASPEAS.

Enzel met Fernandez morning 5 Oct for preliminary discussions. Prearrd be switch on Ref. A OP: 0003678

Alberto Fernandez and AMNORD given charter for Oriente OPS by AMHAWK. AMNORD to concentrate among small holders east & south, Fernandez among large Colonos & cattle ranchers of north and central (west tip Oriente including Sierra Maestra) ^{SECRET} conceded to Castro.

7:30-11:00

1150

1111022

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(8)

Oct 6 Sosa made pitch for Enzel hand over
"small amount" of arms. Claimed AMHAWK
in contact unnamed individual who owns
plane which has made 2 flts from
Florida to make arms delivery to Dugue
group.

Inferred it in Amhawk's willingness to go
around Anrasp.

- TDCS - 3/450,535 9/21/60 Cuba
Anti govt activities in Escambray Mtns, Las Villas
Province.
Dugue has little over 100 men and is
operating in the area of Cruceo Carolina,
not far from the highway between
Cienfuegos and Trinidad. His troops fairly
well armed & have support of local farmers.
He has had several skirmishes w/ govt troops.
Best known for ambushing trucks on the
Trinidad highway.

0003675

- Documents related to PRQ
not all dated or otherwise demarcated
for identification, however one
set of ~~sheet~~ papers on Dugue's
background marked 10 June 1960 -
presumably 1960 SECRET

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1111023

(7)

Info given by Duque:

Banished

DDOB - Rio Aji, Trinidad, Las Villas, Cuba,
12/13/26.

Parents: Benito Duque Hernandez &
Elisa Lugar Morales. of "noble
origin".

Early 1956 began fight against Batista
while in Havana. Late '56 moved to
Las Villas to continue fight.

March 58 went into hills of Escambray
Attained rank of Captain.

From 12/10/58 to 5/15/59 reduced activities
to minimum because of communist
influence in Revolution.

May 59 entered Castro's combat tactical
force, Company "A" with rank of 2nd Lt.

July 1959 began to conspire against
Castro regime. Formed ^{Fighting} org. called
"Juventud Anti-Comunista Cubana".

October 59 transferred to Las Villas
province and worked in INRA as
investigator in acquiring property for
agrarian development in Las Villas,
Santiago Spiritus. - made contacts w/ farmers

15 August 60 rose in arms against
Castro organized in 6 provinces.

Nov. 1960 began organized resistance to

Det 60

Entered by Jack Francis
2003680

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1111025

(W)

Dec. difficulties - illness, scarce arms
and of Dec. food also scarce

Jan - 1961 - Scarce food & arms force
group to break up into small
guerilla bands.

early Feb no arms support -

Father Francisco sent for help in U.S. but
arrested

March 61 - decides to go to U.S. to
ask for arms himself

External asset report - infiltrates

POA granted " Aug 61.

Projected use - After 5 of his infiltration
teams are sent into PBRUEN &
become effective, he will join team
making the most progress -

Entry : 15 April 62.

Case officer Clarence E. Smeryak.

Crypt - none.

- Photos - 2

0003682

- Name Personality File Action Request 6/13/61
Indicates name variant - Luis Martin Hernandez.

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1111024

(10)

The Army in the Escambray.

Wt: 160 lbs

Eyes Brown

Face: tan

Sex: Male

Hair: Brown

Scars: several on face.

Ability to write - limited.

Completed 8 school grades.

Memo for record: April '62 re: Political affiliations^{PRO}

Unable to understand questions regarding his political beliefs - only reiterates anticomunist character of his parents, family, self.

Has a difficult time expressing himself, differentiating between "we" of group & his own activities.

In ASLE went to Las Villas with Rolando Ceballos and Faure Chomor.

40003681

New artist from Reynol Gonzalez, coordinator for MRP in escape via Venezuela Embassy. Exfiltrated by boat to Barahona with 2 men.

difficult to make out political sympathies.

(12)

- (Requesting
Traces)
- Telexes re: infiltration group for Dugue operation:
 IN 45085, 12/30/61 | IN 26007, 11/22/61
 IN 45039, 12/30/61 | IN 15748, 11/1/61
 IN 37607, 12/13/61 | IN 15274, 9/31/61
 IN 28348, 11/27/61 | IN 10649, 10/23/61
 - Convenio de Secretos 12/26/61 [IN 10648, 10/23/61]
 signed by Dugue. [IN 49697, 10/21/61
 IN 49686, 10/21/61]
 - 11/28/61
 Memo to: S/P Mr. McNamee
 From: S/P Henry C. Ramsey.
 (Department of State)
 Indicates Dugue contacting this person in effort to speak to someone "higher" up govt ladder. Doesn't trust CIA plan to infiltrate small groups - most immediately spotted and executed. Also doesn't trust Revol. Council.

- Contact report

0003583

Dugue & Dr. Bosch
 11/3/61.

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To discuss war plan of Dugue group
 will not send in small infil. groups w/out

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(13)

promise of later support.

- letter ER 61-7992/4 10/25/61
From CP Cabell, ~~etc~~
to Assist Atty Gen.

Re: letter 10/19/61 pertaining to Cuban Anti-
Communist Army & Joseph Cardosa, Major
Evelio Dugue and Dr. Orlando Bosch,
Dugue of interest to agency. Bosch and
Cardosa of interest as known contacts of
Dugue

- Message SECRET 10/20/61 192338Z IN 00837
Info Dugue, Cardosa, Bosch met John
Burkman in Chicago 9 & 12 September to
discuss arms purchase for group of 300
men in Cuba.
Req. WAVE exert closer control.

0003684

- Message SECRET , 10/20/61, WAVE A62526
8647
WAVE contacted Dugue Oct 7 per HQS
instructions ref B. During period subj. in
Chicago he was under HQS control.
During 1st contact w/ Wave 9/6 Dugue

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(64)

mentioned he was attempting purchase arms
in Chicago. Informed to drop his contact
and not purchase any arms.

- 10/4/61 memo for DDP re:

Evaluation ~~of~~ of a memo for Record by
Gen. Erskine and Contact w/ Amb. Arroyo.

Dugue not gen. leader of underground in
all of Cuba although may have been
true of Escambray.

Indicate interest in Dugue + wave will
continue contact, including putting
him on the payroll.

- 10/19/61 memo for record secret

re: Ph w/ Evelio Dugue and Dr. Bosch.

Met w/ Bosch & Dugue 10/1/61 - Bosch
translating for Dugue.

Dugue has proposal for operation.

* 0003685

- 9/25/61 UFGW-SBG 19-1325 w/

Contact reports re: Dugue, Bosch, Lage.

Lage & Bosch interposing at meeting held

9/18/61 where Dugue made request for
assistance in op. ag. cause.

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(15)

- Name trace 11-881-320 Miami.

re: LAGE - Ranzola, Gonzalo Renato.

DOB - 11/12/26 . ~~Entered at Miami~~

~~Att~~ Attorney fought w/ Castro against
Batista . ^{Castro} Miami police seeking him
(1959)

- Contact report 7/12/61 Dinner Key.

Bosch told Amtart 2 that Dugue trying
to round up men in 3 different fields
aviation, military, navy.

- Memo 9/20/61 re: meeting 9/18/61 between James
So Peckich, ^{Dugue} Dugue, Bosch, Lage.

- Letters to Gen. Taylor at White House from Dugue -
ca. requesting meeting July 961, Sept. 1, 1961,
Aug 5, 1961; Aug 23, 1961.

- Memo . ~~et~~ C-62/C-67

UUU3686

Sources stated Santiago Badua, who owns
PC boat, has American backers willing
to finance ops against Cuba.

~~will use~~ Nine Diaz, Ercio Dugue will
participate.

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(16)

- ~~Telex~~ 7/29/61 IN 456 53 2209Z
Dugue receiving med. press coverage.
McGinnly approached by Gen Taylor representative and Senator Smathers.
- Disbursement Voucher 7/15/61
indicating Dugue \$ 3 of his new accd
\$200.
- Table 7/13/61 OUT 75819
Report that Dugue and Panegue
were recently in N.Y. & in contact
w/ a naval intelligence officer needs to
obtain financing & support for their
proposed Cuban Ops.
- Reno - 6/17/61
Re: Dugue: "hard-headed Campesino".
- Accounting for funds -
7-13 June 62 \$100.00
W/ receipt "from Otto" 6/11/61

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- 6/12/61 IN 3075

Dugue - arrived 6/15/61 w/f other
persons

~~SECRET~~

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(17)

~~Also~~

Report re: conditions in Escambray -
scarcity of arms; lack of leadership in
anti-Castro movement.

Brigade - well-trained & equipped but
poorly led. Backbone of resistance
movement not wealthy class but the
campesinos.

Purpose of arrival in U.S. - escape
death. Ask for help.

Overthrow could be accomplished given
invasion from outside supported by
all L. American countries. Hit Cuba @
3 or 4 points. b.

- Contact report Dugue, meeting, Koch
6/11/61 By Tom Hewitt
Dugue interviewed at IFS.
(Dugue ~~said~~ friend of Leandro & Antonio
de la Torreto of Miami - gave Dugue
\$ revd from Rafael Sanchez)
Dugue:
For strict discipline; interested only in
military; ~~Amer~~ doesn't discriminate
af. Batista officials.

00000008

- Contact report 6/10/61 Banga took over
3/23/61 in Venezuela

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(18)

Dugue - Took asylum Early April 1961

0003689

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VOL III

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(19)

- Cable IN 0380176 [GAXA] 22066²²

TOR: 031910Z Mar. 78

Secret²⁸

[redacted] has no operational interest in Dugue.

Recently opened confectionary/Bakery across from Consulate.

Has been in Ecuador 5 yrs. Ecuadorean citizen married to Ecuadorean of Lebanese extraction. No info showing involved in drug trafficking

- Cable TOT: 021727Z Mar 78 Dir 180640
78 0374944

Traces re: Dugue.

May 62 POA cancelled. No further contact w/Dugue (Dugue refused to permit int'l team to enter ARA).

July 63 Dugue leader of ECA. Planned to take keys on North. Coast of Lao Villas. To embarrass U.S. into direct action against Cuba. Wanted to seek recognition from OAS & UN to put OSA in middle

0003690

'66 - Dugue & group not active

66-73 no info. SEC

2/12/

1111034

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(20)

In '73 your station reported Guayquil drug traffickers travelled to San Jose & Met w/dry tattoo Eulio Duque. Traces fail to contain any info re: Duque drug trafficking.

Cable

- IN 99139 12 Aug 73.

Original report indicating Duque drug-trafficker -

DPOB: Guaya Ca 1933

Owns hacienda near San Jose

S

- IN 998438 9 Aug '73

Trace reply:

~~SOA: PDX~~

Duque:

Resident Cedula: 113-67225-2168

Passport: Ecuadorian # 0107 of 14 Apr '72

Ocupacion: investor

Address: Hotel Diplomat (1972)

1.80 m. tall. Grey hair.

- DO Document extract 10/18/76 Corr. card

04445262 0003591

Subj has just arr. in Miami

from PR

Cable IN 99507 from PR SECRET

TOR: 061855Z (Hernando Diaz trace - in 1964,

Aug '73 Hernando Diaz Garcia (201-203040),

Duque misappropriated funds acc. to Bosch.

1111035

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(20)

reptedly smuggling narcotics - ^{poss.} courier betw.
Mex. & U.S. using P.D. documentation.

1965 rept Diaz military coordinator of
30th Nov. movement. Attempted infil Cuba 1966.

- Cable IN 992 462 TOR: 022051Z Aug 73

[] 18654
21-12

Dugue arriv. Quito 10/24/66 via
Ecuadoriana Airline from Panama
Passport TT-13173

- INS name ~~Cheek~~ Cheek 7/7/66.

residence for Dugue:

Miami- 1962-8/1964

Opa Locka 8/1964-7/1966. last date

TDCS

- IN 78892 -

Rene Pujol 7/2/63 advised Dugue &
group planned to set out in several
boats - Violin III among them for one
of the keys on the northern coast of
Las Villas Prov. after 8th July

Pujol will capt. one of the boats.

Dugue reptedly intends to set up a broadcasery
station once key is secured to inform Cuban people
they have "free territory RE or Cuban sovi."

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(22)

Purpose - Cuscarass U.S. into direct action against Cuba. thru clandestine radio will seek recognition [redacted] for this land from the OAS & UN to put U.S. in the middle.

Dugue's group appears to have ample financial aid. - poss. directly from former pres. Fulgencio Batista.

Dugue expressed extreme Anti-U.S. statements.

- TDCS DB-3/655, 111 6/7/63 Secret
Rpt Dugue group acquired "torpedo boat." Intends to sink loaded Soviet ship off coast of Cuba. Using location in Bahamas as base
- TDCS DB-3/655, 035 6/13/63 Conf.
Rpt Dugue intends to attack boat & sink it.
- TDCS DB-3/654, 974 6/8/63 Conti
May 30 Pujol ~~rep~~ repts Dugue planning to attack Soviet freighter or high seas.
Dugue has purchased 100 Belg. FAI semi-automatic rifles from black marketer in Miami

0003693

(Comment. Dugue involved in raid on Cuba late March. April 2, Violyn III operated by Dugue's group was picked up at Norman bay by British destroyer Hondonderry, later released

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(24)

was planning & joined the Cidea plan
which involved Porke. Believed that a
British ship intercepted Cuban-bound radi
boat on 31 March - may have been violin IV

- Memo-internal 8/15/62 re: Dugue. 302008
indicates Dugue will do nothing w/out
advise of Manelio Garcia Jimenez - close
confidant of Batista.

During period between Feb 62 - April 62
Dugue ~~was~~ assessing poss. action ag. Cuba w/CIA
Both as go-between

The night before teams were to go in, Dugue
and Garcia refused. CIA terminated
Contracted 4/31/62

Dugue psychologically assessed - extremely
low-intelligence level.

- IN 27565 4/30/62 "operation Pyrrh"

0003695

- IN 03902 sever 3/20/62

Dugue in Marathon area 3/18/62
w/ Garcia looking for boat. Dugue
brought to U.S. Dugue stated he
backed by Ben Tayor & Pyron
(phonetic)

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(28)

by British & escorted to Miami by U.S. vessel.

Pujol said he left group when he learned Dugue preparing such drastic action against Soviet shipping.

(Comment: Pujol may be identical with Abelardo Rene Pujol Barrera)

- TDCS DB-3165, 986 4/2/63 Confidential

Fiorini reps: Dugue contacted Frank Fiorini to effect that Dugue and others arrested on Norman Key.

Had been aboard Violin III. One unidentified Amer. w/ the group, but he was neither Alex Rorke nor Bill Johnson.

Cnvr. rep'td that Violin III was going to be used by group led by Enrique Llaca Oros formerly of Brigades. This group supposed to meet Alex Rorke at Norman Key.

Rorke going to fly plane from Miami to N. Key, & apparently use N. Key as staging base for aerial attack on Cuba.

Rorke alleged to have 3 100 lb home made bombs aboard. Dugue previously id'd as planning together w/ several other groups including Lauro and Battista Tella for big scale raid on Cuba. Battista Tella ^{SE} disassoc. himself from